



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

JANUARY 30, 2016 - SPECIAL MEETING

1. CALL TO ORDER

Chairman Robert Kovanda called the January 30, 2016 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 8:30 AM.

2. ROLL CALL

Chairman Kovanda directed the Secretary conduct the roll call: Chairman Kovanda - Present; Secretary Hrcirik - Present; Commissioner Musial - Present; a quorum is present.

3. ONGOING BUSINESS

a. Probationary Patrol Officer Candidate Interviews

- i. Chairman Kovanda made a motion to move candidate #1 forward to the polygraph examination and Secretary Hrcirik seconded the motion. On the motion the commissioners discussed certain candidate personal characteristics. There being no further discussion, the vote was taken: Yes - 2; No - 1; motion carries and the candidate is moved forward to the polygraph exam.
- ii. Chairman Kovanda made a motion to move candidate #2 forward to the polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the, the vote was taken: Yes - 1; No - 2; motion fails and the candidate will be notified about the result of the vote.
- iii. Chairman Kovanda made a motion to move candidate #3 forward to the polygraph examination and Secretary Hrcirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate is moved forward to the polygraph exam.
- iv. Chairman Kovanda made a motion to move candidate #4 forward to the polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified about the result of the vote.
- v. Chairman Kovanda made a motion to move candidate #5 forward to the polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the, the vote was taken: Yes - 3; No - 0; motion carries and the candidate is moved forward to the polygraph exam.

b. Review and discussion regarding ongoing background investigations

- i. The board received and discussed the background investigation for candidate #27 and Chairman Kovanda made a motion to extend a conditional offer of employment to the candidate and Secretary Hrcirik



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seconded the motion. There being no discussion on the motion, a vote was taken: Yes - 0; No - 3; the motion fails and the candidate will be notified of the results of the motion.

- ii. The board was advised that the background investigation for candidate #27 was not yet complete due to a reluctance of the AMTRAK Human Resources to provide any information regarding the candidate. The investigator will pursue the needed information from the candidate's current employer, AMTRAK.

- c. No discussion was held regarding the "integrity test".

4. NEW BUSINESS

- a. None

5. ADJOURN

There being no further business before the commission at this time, Commissioner Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 3, No - 0; motion carries and the commission adjourns the meeting at 4:07PM.

Approved by Board vote February 16, 2016

Joseph J Hrcirik

Joseph J. Hrcirik, Secretary